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Golden Harvest

**ORANGE SKY GOLDEN HARVEST ENTERTAINMENT (HOLDINGS) LIMITED**

**橙天嘉禾娛樂(集團)有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1132)**

**BOOK CLOSURE PERIOD FOR THE SPECIAL GENERAL MEETING**

Reference is made to the announcement of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 2 June 2025 (the “**Announcement**”) in relation to very substantial disposal in relation to the proposed disposal of a property. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board hereby announces that a special general meeting (the “**SGM**”) will be held at Star Room, 1/F, Ying’nFlo, Wesley Admiralty, 22 Hennessy Road, Wan Chai, Hong Kong on Thursday, 7 August 2025 at 5:00 p.m.. In order to determine the entitlement to attend and vote at the SGM, the register of members of the Company will be closed from Monday, 4 August 2025 to Thursday, 7 August 2025 (both days inclusive), during which period no transfer of shares in the Company will be registered. In order to qualify for attending and voting at the forthcoming SGM to be held on Thursday, 7 August 2025, all transfers documents accompanied by the relevant share certificates must be deposited with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Friday, 1 August 2025. The record date for determining the eligibility for shareholders to attend and vote at the SGM is Thursday, 7 August 2025. The Company will despatch the circular and notice of the SGM as well as the related proxy form to the shareholders of the Company on 23 July 2025.

By order of the Board

**Orange Sky Golden Harvest Entertainment (Holdings) Limited**

**Cheung Hei Ming**

*Company Secretary*

Hong Kong, 21 July 2025

\* For identification purposes only

List of all directors of the Company as of the time issuing this announcement:

*Chairman and Executive Director:*

Mr. Wu Kebo

*Executive Directors:*

Ms. Chow Sau Fong, Fiona

Ms. Go Misaki

Mr. Peng Bolun

Ms. Kong Minru

*Independent Non-executive Directors:*

Mr. Leung Man Kit

Ms. Wong Sze Wing

Mr. Fung Chi Man, Henry